



CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – FEBRUARY 25, 2019
307 N. MASON STREET-CITY COUNCIL CHAMBERS

Gaylynn Burris, Mayor
Wayne Bell, Mayor Pro Tem, Pct. 3
Arlene Bishop, Council Member, Pct. 1
Thomas Kent, Council Member, Pct. 1
Chuck Malone, Council Member, Pct. 2
Jason Love, Council Member, Pct. 2
Tami Buckmaster, Council Member, Pct. 3

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- I. CALL TO ORDER
 - II. INVOCATION
 - III. POSTING OF COLORS: Boy Scout Troop 116
 - IV. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
 - V. PUBLIC COMMENTS
 - VI. ANNOUNCEMENTS
 - VII. PUBLIC HEARING:
Rezone the remaining west side of 9.59 acres in Block 14 and 35, HCSL Survey, A-319. Approximately 4.79 acres in Block 14, HCSL Survey A-319 from Agriculture Zoning District to Commercial Zoning District.
 - VIII. CONSENT (AUTOMATIC APPROVAL) AGENDA ITEMS: (Items may be removed from the consent agenda for separate consideration at the request of two Councilmembers.)
 1. Approval of Minutes:
 - a. February 11, 2019 - Regular Meeting
 - b. February 11, 2019 - Workshop
 2. Resolution 2019-03 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2019-04 - Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
 4. Approve quarterly financial statement ending December, 2018.

- IX. OLD BUSINESS: Discussion and Action
1. Nortex-Mitigation Plan Project Update.
- X. NEW BUSINESS: Discussion and Action
1. Consider buying a used skid-steer for the Street Department.
 2. Ordinance 2019-01-An ordinance amending the Code of Ordinances of the City of Bowie, Texas, Chapter 11 "Utilities and Solid Waste" Article 11.1400 "Electrical Rates"; Article 11.1401 "Electrical Rate Schedules" is amended; and 11.1402 "Fuel Adjustment/Transmission Fees" is amended; Providing a Savings Clause; Providing a Repealing Clause; Providing a Severability Clause and Providing an Effective Date.
 3. Consider recommendation from Planning and Zoning to rezone the remaining west side of 9.59 acres in Block 14 and 35, HCSL Survey, A-319. Approximately 4.79 acres in Block 14, HCSL Survey A-319 from Agriculture Zoning District to Commercial Zoning District.

XI. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 22nd day of February, 2019 at 5:00 p.m. I hereby certify that the local News Media was properly notified of this meeting as stated above.


Sandy Page, City Secretary

"The City Council for the City of Bowie reserves the right to adjourn into executive session at any time during the course of these meetings to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Deliberations regarding Economic Development negotiations), 551.086 (Certain Public Power Utilities: Competitive Matters), Texas Tax Code Section 321.3022 (Confidential Sales Tax Information)." This facility is wheelchair accessible and accessible parking spaces are available. Individuals who require auxiliary aids or services for this meeting should contact the City Secretary's office at (940) 872-1114 or FAX (940) 872-5702 at least two days before the meeting so that appropriate arrangements can be made.